



# Pan American Academy Charter School

## Board Meeting

Published on June 19, 2026 at 2:35 PM EDT

### Date and Time

Monday June 22, 2026 at 4:30 PM EDT

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Nelson Flores	1 m
<b>B.</b> Public Testimony		Nelson Flores	1 m
<b>C.</b> School Connections			1 m
<b>II. Action Items</b>			<b>4:33 PM</b>
<b>A.</b> Policies & Amendments	Vote	Darcy Russotto	5 m
<b>B.</b> Contracts	Vote	Darcy Russotto	8 m
Fiscal Management Services - Omninvest, LLC			
School Health Services - MACCS			
<b>III. Governance</b>			<b>4:46 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Nelson Flores	3 m
Approve minutes for Board Meeting on May 18, 2026			

	Purpose	Presenter	Time
<b>B.</b> Committee Updates	FYI		8 m
<b>IV. Finance</b>			<b>4:57 PM</b>
<b>A.</b> Monthly Report	FYI	Robin Eglin	5 m
<b>B.</b> Financial Forecast	FYI	B. Robin Eglin	10 m
<b>C.</b> 2026-2027 Budget	Vote		25 m
<b>V. High School Planning</b>			
<b>VI. Development</b>			<b>5:37 PM</b>
<b>A.</b> Grants, Partnerships, Fundraising	FYI	Darcy Russotto	1 m
<b>VII. School Report</b>			<b>5:38 PM</b>
<b>A.</b> School Report 2025-2026 School Report	FYI	Darcy Russotto	1 m
<b>B.</b> Comprehensive Plan	FYI	Darcy Russotto	25 m
<b>VIII. School Safety and Security</b>			
<b>IX. Executive Session</b>			<b>6:04 PM</b>
<b>A.</b> Human Resources	Discuss	Lisandra Kelly	10 m
<b>B.</b> School Safety & Security Annual Report	FYI		
<b>X. Closing Items</b>			<b>6:14 PM</b>
<b>A.</b> Action Items New Hires Employee Offer Renewals & Non-Renewals Personnel Salaries Stipends/Awards/Bonuses CEO Contract	Vote	Nelson Flores	10 m

2026-2027 Budget

**B.** Adjourn Meeting

Purpose

Presenter

Time

FYI

Nelson Flores

1 m